

Board Meeting Tuesday, May 18, 2021 12:00 PM PTC Center for Advanced Manufacturing

MEETING AGENDA

- 1. Welcome / Call to Order / Invocation John Young
- 2. Approval of Agenda John Young
- 3. Approval of 3/16/21 Minutes John Young
- 4. Review of March & April 2021 Financials Lynn Finley

Business/Reports

- 5. Existing Industry Update Lynn Finley
- 6. Economic Development Activity Jonathan Coleman
- 7. Marketing/Outreach Update Whitney Lagrange
- 8. Strategic Plan Implementation Update Susan Tallman
- 9. Product Development Update Jonathan Coleman

Executive Session (if needed)

<u>Adjourn</u>